# PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION PROVO CITY SCHOOL DISTRICT OFFICE 280 WEST 940 NORTH, PROVO, UTAH OCTOBER 14, 2008

#### STUDY SESSION & BUSINESS MEETING AGENDA

PESP Employees of the Month: <u>Dennis Stoutsenberger</u> – Lakeview Head Custodian

Margo Walker - District Payroll Technician

5:00 p.m.	Tab 1 & 7	Timpview High Revised Student Travel Request Provo High Student Travel Request	
	Tab 2 & 8	Vending Machine Policy	
	Tab 3 & 9	Budget Initiatives	
7:00 p.m.	Board Business Meeting		
	Welcome and Introductions		
	Opening Remarks – Sue Curtis		
	Pledge—Westlee Tipa, 6 <sup>th</sup> Grader, Spring Creek Elementary		
	Love of Learning		
	Tab 4	Spring Creek Elementary	
		Jarod Sites, Principal	

 Tab 5b
 ASBO Financial Excellence in Reporting Award

#### Public Input for Items not on the Agenda

Tab 6

Tab 5a

#### **Business Items**

Tab 7	Approval of THS & PHS Travel Requests
Tab 8	Approval of Vending Machine Policy
Tab 9	Approval of Budget Initiatives
Tab 10	Acceptance of Final CAFR
Tab 11	Acceptance of charter school Resolution

#### **Consent Items**

### Tab 12

- a. Board Minutes
- b. Personnel Reports
- c. Home School/School Choice Reports
- d. Financial Reports
- e. Approval of Items over \$20,000

## **Superintendent's Report**

 Tab 13
 Correspondence and Information from the Superintendent

#### **Board Evaluation**

**Tab 14** Which of the Six Ends Have We Accomplished Tonight?

**Executive Session**Utah Code 52-4-205

 Tab 15
 (b) Strategy session to discuss negotiations

(c) Strategy session to discuss pending or reasonably imminent litigation